Chair: Jane Harris Members: Jackie Ceberek

Christopher Holden Kenneth Ahnell Jeremy Clark Elisabeth Holder Joseph Childs James Sipperly

Staff: James Sipperly
Arborist: Dana Whitney
Tree Warden: William Russo
Asst. Tree Warden: Rick Romano



## MEMORANDUM WATER & SEWER DEPARTMENT

**TO:** Mayor Daniel T. Drew and Urban Forestry Commission

**FROM:** Jane Harris, Chair, Urban Forestry Commission

**DATE:** November 14, 2016

RE: <u>AGENDA FOR REGULAR MEETING</u>

## REGULAR MEETING Thursday, November 17, 2016 4:30P.M. AT WATER AND SEWER DEPARTMENT 82 BERLIN STREET (THE WATER & SEWER BUILDING IS WHEELCHAIR ACCESSIBLE) AGENDA

- 1. Roll Call
  - 1) Review Minutes
- 2. Old Business
  - 1) a. Tree Nursery
    - b. Tree Disaster Plan
  - 2) UFC Budget / Account Balances
  - 3) Tree Warden Report
  - 4) Public Works Report
  - 5) Eversource Tree Work, College Street/Broad Street
  - 6) Fall Tree Planting Plan
  - 7) Tree City USA Recertification
  - 8) Eversource Letter from Conservation Commission
- 3. New Business
  - 1) Draft Commission Meeting Dates for 2017 (enclosed)
  - 2) Middletown Tree Guide
- 4. Other\Correspondence
- 5. Adjournment